

ARIZONA DEPARTMENT OF RACING

JANET NAPOLITANO
GOVERNOR



GEOFFREY E. GONSHER
DIRECTOR

NOTICE OF AND AGENDA FOR A PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02 and § 5-108.01, notice is hereby given to the members of the ARIZONA RACING COMMISSION, Permittees, and to the general public that the Arizona Racing Commission will hold a meeting open to the public on Wednesday, January 14, 2004, beginning at 10:00 a.m. in Building Conference Room 250, 2nd Floor, located at 1110 West Washington, Phoenix, Arizona. One or more members of the Commission may participate in the meeting by telephonic communications. The agenda for this meeting follows. Any amendments or additions to the agenda will be made available at least 24 hours prior to the meeting. The Commission Chairman reserves the right to change the order of items on the agenda, except for public hearings set for a specific time. Pursuant to A.R.S. § 38-431.03, the Commission may vote to go into Executive Session for the purpose of obtaining legal advice from its attorney on any matter listed on the agenda. Any such Executive Session will not be open to the public.

Title 2 of the Americans with Disabilities Act (ADA) prohibits the ARIZONA RACING COMMISSION from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Joyce Cozby at (602) 364-1726. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 9th day of January 2004.

ARIZONA RACING COMMISSION

By


Geoffrey E. Gonsher, Director
Arizona Department of Racing

** This document available in alternative formats by contacting Joyce Cozby at (602) 364-1726.

1110 West Washington, Suite 260
Phoenix, AZ 85007
Ph (602) 364-1700
Fax (602) 364-1703
ador@racing.state.az.us
www.racing.state.az.us

"AN EQUAL EMPLOYMENT OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER"

ARIZONA RACING COMMISSION
1110 West Washington, 2nd Floor, Building Conference Room 250
Phoenix, Arizona 85007

529th Regular Meeting**Wednesday, January 14, 2004, 10:00 a.m.****AGENDA****A. Call to Order**

1. Ratification of action taken on December 3, 2003.
 - Approval of the Minutes of the 527th Regular Meeting held Wednesday, November 12, 2003, and resumed on Monday, November 17, 2003.
2. Approval of the Minutes.
 - 528th Regular Meeting held Wednesday, December 3, 2003.
 - Special Public Meeting held Monday, December 8, 2003.

B. Department Information Reports

1. Renewal of Permit to Conduct a Horse Racing Meeting – Yavapai County Fair Association
2. Department of Racing Accomplishments in 2003
3. Department of Racing Information Brochure
4. University of Arizona Race Track Industry Program Students
5. Racing Industry News Articles
6. E-Government Business Process Survey
7. Charity Races Conducted at Permittee Locations
8. Off-Track Betting Locations in Arizona
9. National Thoroughbred Racing Association 2003 Recap Report
10. Department of Racing Correspondence

C. New Business

The following New Business items are for a status report, presentation, discussion, and possible action for the Commission.

1. Amendment to TP Racing, L.L.L.P. Permit (Racing Dates)
2. Amendment to TP Racing, L.L.L.P. Permit (Requirements)
3. Amendment to Tucson Greyhound Park, Inc. Permit (Racing Dates)
4. Amendment to Pima County Fair Horse Racing Commission Permit (Requirements)
5. Phoenix Greyhound Park Request for Additional Wagering Facility (Boston's Bar & Grille, 1730 East Elliott Road, Tempe, Arizona)
6. Erythropoietin (EPO) Issue
7. Proposal to Increase Claiming Price for Arizona-Bred Horses
8. New Greyhound Grading System
9. Recognition of Roy Snedigar, County Fair Coordinator
10. Scheduling Racing Commission Meetings in Tucson and Prescott Valley in 2004
11. County Fair Racing in Arizona
12. Report on Legislation of Interest to the Racing Industry
13. Horse Racing Industry Recognition Awards
14. Permittee Operations Reports
 - Apache Greyhound Park
 - County Fairs
 - Phoenix Greyhound Park
 - Rillito Park
 - Tucson Greyhound Park
 - Turf Paradise
 - Yavapai Downs
 - Yuma Greyhound Park

** This document available in alternative formats by contacting Joyce Cozby at (602) 364-1726.

ARIZONA RACING COMMISSION
1110 West Washington, 2nd Floor, Building Conference Room 250
Phoenix, Arizona 85007

529th Regular Meeting**Wednesday, January 14, 2004, 10:00 a.m.****D. Commission Reports**

1. Summary of Current Events Affecting the Arizona Racing Commission.
2. Identification of Matters To Be Placed on Future Agendas.

Executive Sessions. The Commission may vote to go into executive session on any of the foregoing agenda items for legal advice from its attorney pursuant to A.R.S. § 38-431.03(A)(3).

E. Call to the Public

Those members of the public wishing to address the Commission must sign the signup sheet and be recognized by the Chair. Time permitting; each presentation will be given approximately five minutes. Action taken as a result of public comment will be limited to directing staff to study the matter or re-schedule the matter for further consideration at a later date.

Announcements

The next regular commission meeting will be held on February 11, 2004, at 10:00 a.m.

Adjournment**Materials**

A copy of the agenda and background material provided to Commission members, which is not exempt by law from public inspection, is available for public inspection at least twenty-four hours in advance of the meeting at the Department of Racing located at 1110 West Washington, Suite 260, Phoenix, Arizona.